

AMENDED AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONER
MEETING
TUESDAY, NOVEMBER 14, 2017 – 9:00 a.m.

I. CALL TO ORDER – Council President Hockersmith

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. MONEY MATTERS:

A. Additional:

1. \$50.00 (REIMBURSEMENT) to COGEN – Jail – Repairs, Building & Structure (1000.0380.430.436.0.0051)
2. \$240.00 to Clerk's Perpetuation – Part Time (1119.0001.410.411.0.0010)
3. \$2793.00 to Local Health Maintenance – Personal Health (1168.0610.420.422.0.0071)
4. \$11,042.58 to Surveyor Section Corner Perpetuation Fund – Contractual Services (1202.0006.430.431.0.0010)
5. \$29,430.80 to 2017-18 SHSP Grant – Mass Care Project (9120.8655.440.415.0.0052)
6. \$149,999.25 to 2017-18 SHSP Grant – Operational Coordination (9120.9655.440.415.0.0260)
7. \$13,794.38 to 2017-18 SHSP Grant – Public Warning Contractual (9120.9655.430.415.0.0111)
8. \$25,862.04 to 2017-18 SHSP Grant – Public Warning Capital (9120.9655.440.415.0.0111)
9. \$3,236.26 to 2017-18 SHSP Grant – Operational Communications Contractual (9120.9655.430.415.0.0052)
10. \$146,763.74 to 2017-18 SHSP Grant – Operational Communications Capital (9120.9655.440.445.0.0111)
11. \$2,000.00 to 2017-18 SHSP Grant – Cyber Security Contractual (9120.9655.430.415.0.0064)
12. \$93,944.67 to 2017-18 SHSP Grant – Cyber Security Capital (9120.9655.440.445.0.0064)
13. \$2,000.00 to 2017-18 SHSP Grant – Logistics and Supply Chain Management Contractual (9120.9655.430.415.0.0066)
14. \$34,250.09 to 2017-18 SHSP Grant – Logistics and Supply Chain Management Capital (9120.9655.440.445.0.0052)

B. Transfers:

1. \$170.00 from COGEN – Treasurer – Bank Fees (1000.0003.431.431.0.0055) to Mileage to Bank (1000.0003.430.432.0.0012)
2. \$1,000.00 from COGEN – Superior 2 – Court Reporter (1000.0202.410.411.0.0013) to Court Admin (1000.0202.410.411.0.0014)
3. \$135.68 from COGEN – Superior 2 – Psych Services (1000.0202.430.431.0.0010) to Office Supplies (1000.0202.420.421.0.0010)
4. \$100.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Judge Protem (1000.0202.430.431.0.0023)
5. \$620.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050)
6. \$330.00 from COGEN – Building Administration (1000.0312.420.422.0.0011) to Office Supplies (1000.0312.420.422.0.0011)

7. \$1,009.84 from COGEN – EMA – Warning Equipment (1000.9655.420.423.0.0031) to Travel (1000.9655.430.432.0.0022)
8. \$1,000.00 from Stormwater Management Operations – Fuel/Oil (1197.0006.430.432.0.0016) to Stormwater Review Expenses (1197.0006.430.431.0.0010)
9. \$5,000.00 from Statewide 911 – Part Time (1222.0303.410.411.0.0040) to Overtime (1222.0303.410.411.0.0041)
10. \$33.00 from CCC – Group Insurance (4900.0303.410.412.0.0030) to SS/Med/MD (4900.0303.410.412.0.0021)
11. \$325.00 from CCC – Group Insurance (4900.0303.410.412.0.0030) to SS/Med/MD (4900.0303.410.412.0.0021)
12. \$99.00 from CCC – Dispatcher (4900.0303.410.411.0.0021) to Med/SS/INPRS (4900.0303.410.412.0.0031)
13. \$2,800.00 from CCC – Dispatcher (4900.0303.410.411.0.0022) to Med/SS/INPRS (4900.0303.410.412.0.0031)
14. \$1,000.00 from CCC – Utilities (4900.0303.430.435.0.0020) to Attorney Fees (4900.0303.430.431.0.0030)
15. \$1,250.00 from CCC – Computer Software (4900.0303.430.436.0.0016) to Contractual Services (4900.0303.430.431.0.0050)
16. \$1,500.00 from CCC – Repairs & Maintenance (4900.0303.410.412.0.0040) to Equipment (4900.0303.430.436.0.0010)
17. \$37.52 from Electrical Fees – Dues & Subscriptions (4916.0312.430.432.0.0015) to Printing & Advertising (4916.0312.430.433.0.0018)

C. Reductions:

1. \$331.59 from COGEN – Treasurer – Tax Bill Prep (1000.0003.430.433.0.0050)
2. \$76.00 from COGEN – Treasurer – Collection Fees (1000.0003.430.431.0.0040)
3. \$35.25 from COGEN – Treasurer – Dues & Subscriptions (1000.0003.430.415.0.0070)
4. \$51.98 from COGEN – Treasurer – Seminars/Training (1000.0003.430.432.0.0045)
5. \$381.95 from COGEN – Treasurer – Bank Fees (1000.0003.430.432.0.0055)

\$876.77 TOTAL COGEN Reductions

VI. NEW BUSINESS:

VII. OLD BUSINESS: None.

VIII. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
 1. Jim Fulwider – President
 2. Phil Bane – Vice President
 3. John Frey
- B. Attorney – Dan Taylor (County)
- C. Attorney – Rob Reimondo (Council)
- D. Auditor – Jennifer Andel
- E. Coroner – Darren Forman
- F. Treasurer – Janet Johnson
- G. Assessor – Sherri Bentley
- H. Sheriff – Mark Casteel
- I. Clerk – Karyn Douglas
- J. Recorder – Jennifer Bentley
- K. Surveyor – Tom Cummins
- L. Superior Court 1 – Judge Barajas
- M. Superior Court 2 – Judge Lohorn
- N. Circuit Court – Judge Siamas
- O. Prosecutor – Joe Buser

- IX. DEPARTMENT HEAD REPORTS:
 - A. Building Department – Marc Bonwell
 - B. Communications Center – Beth Sessions
 - C. Emergency Management – Shari Harrington
 - D. Health Department – Amber Reed
 - E. Highway Department – Jeremy Phillips
 - F. IV-D – Angela Swazay
 - G. Probation – Andria Geigle
 - H. Veteran’s Advisor – Joe Ellis
 - I. Weights & Measures – James Wolf
- X. FUNDED ORGANIZATION REPORTS:
 - A. 4-H, Inc. – Tyler Wilson
 - B. Abilities Services, Inc. – Michelle Smith
 - C. Animal Welfare League – Kurt Homann
 - D. Purdue Extension – Monica Nagele
 - E. Soil and Water Conservation – Aaron Rhoads
 - F. Wabash Valley Alliance, Inc. – Dr. Dale Crowder
 - G. West Central Solid Waste – Jane Collisi
 - H. Youth Service Bureau – Karen Branch
- XI. COUNCIL MEMBERS REPORT
 - A. Committee Reports
 - B. Liaison Reports
- XII. CLAIMS
- XIII. PUBLIC COMMENT
- XIV. INSERT – Next Regular Council Meeting: December 12, 2017.
- XV. ADJOURN

Agenda is subject to change.

Next Ordinance 2017-3
Next Resolution 2017-8